

BOARD OF SUPEVISORS PROCEEDINGS
May 5, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Hanson, Busing and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Busing, seconded by Hanson to authorize the Public Works Director to advertise for bids for surfacing of County Road E between County Road 3 & 4 approx. 6,200 linear (Clear Creek Precinct). Said bids to be opened at 9:00 a.m., May 27, 2009. Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to authorize the Public Works Director to plant the plantable ground around the Saunders Medical Center in a crop suitable for that area and that no chemicals that might be applied would not contaminate ground water. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Busing to convene as an Equalization Board at 9:55 a.m. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Hanson, Busing and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 9:56 a.m.

Motion by Karloff, seconded by Breunig to approve Tax Correction #4563 (see attached). Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncl and Busing. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve the minutes of the April 28th Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Busing abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 9:58 a.m.

Motion by Breunig, seconded by Fauver to approve the County's Payroll for the month of May and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Busing. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the April 28th Board meeting. Voting yes were Breunig, Fauver, Kuncl and Hanson. Voting no were none. Busing and Karloff abstained. Motion carried.

Fauver was excused at 10:00 a.m.

Motion by Breunig, seconded by Kuncl to have SECO Electric, Cedar Bluffs to cap off and bring back into the Coleman Clinic, the electrical lines that were run in the breeze way that attached to the Old Hospital, to cut and to remove, cut and bury as much of the electrical wiring and conduit that provided power to the imagine unit (that sat behind the old hospital). That this will be the last expense the County will incur with regards to the Coleman Clinic and there of with regards to the sale of said building. Voting yes were Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to open the Public Hearing regarding the proposed amend the Saunders County Zoning Regulations in Section 6.02.03 Transitional Agricultural (TA-1), Conditional Uses, to add #16: Temporary Batch Plant – per request my U.S. Asphalt Co., Omaha, NE, at 10:44 a.m. Voting yes were Hanson, Busing, Karloff, Breunig and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to closed the Public Hearing at 10:45 a.m. and adopt **Resolution #19-2009**, amending the Saunders County Zoning Regulations by adding: Section 6.02.03 Transitional Agricultural (TA-1), Conditional Uses: #16: Temporary Batch Plant. Voting yes were Busing, Karloff, Breunig, Kuncel and Hanson. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Breunig to approve the application for Conditional Use Permit #6821 by U.S. Asphalt Co., Omaha, NE, for a temporary batch plant located in Sec. 3-15-8 (Marietta Precinct). Zoning Dist. is Transitional Agricultural (TA-1), as recommended by the Planning Commission. Voting yes were Karloff, Breunig, Kuncel, Hanson and Busing. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to approve the applications for a Special Designated Liquor License by DeSauce Development Inc., dba Wooden Windmill, for the following dates and events at the John G. Poehling Community Building, Woodcliff Lake, Fremont:

1. May 30, 2009 a reception from 8:00 a.m. to 1:00 a.m.
2. June 13, 2009 a dance and reception from 8:00 a.m. to 1:00 a.m.
3. June 27, 2009 a dance and reception from 8:00 a.m. to 1:00 a.m.

Voting yes were Breunig, Kuncel, Hanson, Busing and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:30 a.m.

BOARD OF SUPEVISORS PROCEEDINGS May 12, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncel, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Busing, seconded by Hanson to rescind the action of May 5th sitting a bid date of May 27, 2009 at 9:00 a.m. – by changing the Bid letting date to June 16, 2009 at 9:00 a.m. and authorize the Public Works Director to advertise for bids for surfacing of County Road E between County Road 3 & 4 approx. 6,200 linear (Clear Creek Precinct). Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Breunig to convene in Closed Session at 9:16 a.m. for litigation matters (84-1410), with the Public Works Director and the County Attorney. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to adjourn from Closed Session at 9:42 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Kuncel, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Kuncel, seconded by Sukstorf to approve the application for Conditional Use Permit #6839 by Jamey Hanis to split off acreage for construction of a house located in Sec. 16-15-5 (Elk Precinct). Zoning Dist. is Agricultural (A-1), as per the Planning Commissions recommendations. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Kuncel to approve the application for Conditional Use Permit #6840 by Werner Construction for a temporary location of a portable hot mix asphalt plant located in Sec. 18-17-6 (Morse Bluff Precinct). Zoning Dist. is Transitional Agricultural (TA-1), as per the Planning Commissions recommendations. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to authorize the County Sheriff to establish an account outside the County's Budget for the DARE Program. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the request of University of Nebraska, Johnny Carson School of Theatre and Film – use of a surplus patrol cruiser for the “Vipers in the Grass” film project, at a rental charge of \$50.00 a day, subject to the County's liability insurer NIRMA being notified, their approval and any requirements and the County Attorney approval of contract. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to authorize the County Sheriff to proceed with sound proofing the Holding Cell between District Court and County Court. That the County Sheriff informs the Jail Committee Members of the estimated cost once available. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to contract with Gary Pavel, Lincoln – to work with the County Clerk on the County’s Fiscal Year 2009-2010 Budget to what ever extent is necessary. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to approve the minutes of the May 5th Board meeting. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Sukstorf abstained. Motion carried.

Motion by Fauver, seconded by Breunig to approve the withdrawals, substitutions and additions of pledged securities for Commercial State Bank, Cedar Bluffs and First National Bank, Wahoo. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk’s office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:55 a.m.

BOARD OF SUPEVISORS PROCEEDINGS
May 19, 2009

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Busing, seconded by Breunig to advertise for gravel bids to be opened June 16, 2008. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Karna Dam, Extension Educator gave the Extension Report and summary of 4-H projects & classes for this summer.

Motion by Busing, seconded by Kuncl to convene as an Equalization Board at 9:42 a.m. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to adjournment Sine Die, the Board met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 9:43 a.m.

Motion by Karloff, seconded by Busing to approve Tax Corrections #4564 through #4568 (see attached). Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to approve the minutes of the May 5th Board meeting. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 9:44 a.m.

Motion by Breunig, seconded by Fauver to approve the minutes of the May 12th Board meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to approve the applications for a Special Designated Liquor License by Veterans of Foreign Wars OHM-Scott Post No. 9776, Ashland for a dance and reception at the Camp Ashland National Guard Training Site, 220 County Road A, Ashland, on June 19, 2009 from 5:00 p.m. to 1:00 a.m. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to send out a memo to all Officials, reminding them that the County Federal Tax ID number is strictly for the County offices to use, all other political subdivisions need to have their own

number. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to convene in Closed Session at 10:15 a.m. for litigation matters (84-1410), with the County Attorney. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none.

Motion by Busing, seconded by Fauver to adjourn from Closed Session at 10:20 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Discussion was held on the old Hospital Property.

Sue Werner, Blue Cross Blue Shield representative, was in to inform the Board of insurance rates increase, discussion was held.

Motion by Busing, seconded by Breunig to approve the Vendor Claims against the County for the month of May and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:18 a.m.

BOARD OF SUPEVISORS PROCEEDINGS
May 26, 2009

Pursuant to adjournment, the Board met with Breunig, Kuncl, Sukstorf, Hanson and Karloff present. Fauver and Busing were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Fauver now present at 9:20 a.m.

Motion by Kuncl, seconded by Hanson to convene as an Equalization Board at 10:05 a.m. Voting yes Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

Pursuant to adjournment Sine Die, the Board met with Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present. Busing was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:06 a.m.

Motion by Sukstorf, seconded by Karloff to approve the application for Tax Exemption on Motor Vehicles by Calvin Crest, Fremont for the following vehicles: 1992 Chevy Astor Van and 1988 Toyota RNS Pickup. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Karloff to approve the minutes of the May 19th Board meeting. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:07 a.m.

Motion by Sukstorf, seconded by Breunig to approve a 3.5% Cost of Living increase effective July 1, 2009 for all Deputies of Elected Officials not fixed by a percent of the official's salary, Appointed Officials, County Employees and County Employees subject to the Fraternal Order of Police Lodge 48 Collective Bargaining Agreement for July 1, 2008 thru June 30, 2011. Elected Officials and Deputies whose salary is fixed by a percent of their official's salary will receive a 3% Cost of Living effective July 1, 2009 as per Resolution #17-2006. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Kuncl to renew the County's Subgroup Application for Nebraska Association of County Officials Blue Cross Blue Shield of Nebraska Master Group Application and to change the health coverage option to a \$1,000 Deductible. Voting yes were Hanson, Breunig, Fauver and Kuncl. Voting were Karloff and Sukstorf. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the May 19th Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to accept the Fee Reports from the various county officials for the month of April 2009. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:50 a.m.